

Posted: June 9, 2006 11:45am
MHTC Central Office
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Jefferson City, MO 65101

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MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION TENTATIVE AGENDA

*MoDOT's mission is to provide a world-class transportation experience that delights its customers
and promotes a prosperous Missouri.*

City Utilities
301 East Central
Springfield, MO 65802

June 14, 2006

Closed Meeting - 8:00 a.m.

Competitive bidding specs, sealed bids, or negotiated contracts
Legal actions or attorney-client privileged communications
Personnel administration regarding particular employees

Section 610.021(11), (12) RSMo
Section 610.021(1) RSMo
Section 610.021(3) (13) RSMo

Open Meeting – 9:30 a.m.

COMMISSION ITEMS

Action Items

1. **Consideration of Minutes.**
2. **Consideration of Items on the Consent Agenda.**
 - a. **Removals.** *Items removed from the consent agenda will be discussed under "Items Removed from the Consent Agenda" below. All items not removed from the consent agenda will be approved, without discussion, by a single action taken by the Commission.*
 - b. **Abstentions.** *A Commissioner may abstain from voting on an item on the consent agenda without removing it by specifying the item number and his desire to abstain prior to the vote.*

Non-Action Items

1. **Committee Reports.**
 - a. **Audit** (Commissioners Michie, Anderson, and Kehoe)
 - b. **Legislative** (Commissioners McKenna, Schramm, and Gach)
2. **Board Reports.**
 - a. Missouri Transportation Finance Corporation Board of Directors.
(Commissioners Michie and Kehoe)
 - b. MoDOT and Patrol Employees' Retirement System Board of Trustees.
(Commissioners Michie, Anderson and Kehoe)
3. **MoDOT Director's Report**

PUBLIC PRESENTATIONS.

1. **Update on Local Partnering to Achieve Regional Goals and Complete Major Projects.** 9:45 a.m.
Introduction by Brad Tate, Transportation Committee Chairman of Springfield Chamber of Commerce
2. **Update on Local Partnering to Construct Hollister Interchange.** 10:00 a.m.
Presented by Hon. Ron Herschend, Taney County Western District Commissioner and Hon. David Tate, Mayor – City of Hollister
3. **Delegation from Stone County to Request Improvements to Route 13.** 10:15 a.m.
Presented by Stone County Presiding Commissioner, George Cutbirth

MoDOT PRESENTATIONS.

4. **Consideration of Bids for Roadway Improvement.** *Dave Nichols, Director of Program Delivery*
 5. **Recommendation for Approval of Underwriters for Series 2006 State Road Bonds and Authority to Procure and Execute a Qualified Swap Agreement for Series 2007 State Road Bonds.** *Kirk Boyer, Resource Management Director*
 6. **Missouri Department of Transportation Proposed Fiscal Year 2007 Budget.** *Roberta Broeker, Chief Financial Officer and Kirk Boyer, Resource Management Director*
 7. **2006 Legislative Session Wrap-Up.** *Jay Wunderlich, Governmental Relations Director*
 8. **Overview of Multimodal Planning/Research Projects.** *Brian Weiler, Multimodal Operations Director*
- **Items Removed from the Consent Agenda, if any.**
(Taken in numerical order)

COMMISSION CONCERNS.

ADJOURN.

-- CONSENT AGENDA --

All items on the Consent Agenda require Commission Action.

Items on the Consent Agenda are taken up by the Commission as the first order of business. Any items removed from the Consent Agenda are taken up by the Commission in numerical order under "Items Removed from the Consent Agenda." (See previous page.) All items not removed from the Consent Agenda are approved with a single action by the Commission.

POLICIES/ADMINISTRATIVE RULES.

1. **MHTC Policy -- Delegation of Authority for Approval and Execution of Documents.** Consideration of Commission policy updates regarding delegation of authority for execution of specific types of agreements. *Mari Ann Winters, Secretary to the Commission*
2. **Report and Recommendation Regarding Notice of Amended Rulemaking, 7 CSR 10-1.010, Description, Organization and Information.** The proposed amendment will update the department's mission statement, job titles, job responsibilities, address of the District 4 office and the email address for sending electronic inquiries to the department. *Micki Knudsen, Human Resources Director*

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).

3. **Request for Approval of Location and/or Design.** Consideration of the following roadway locations and/or designs.

Route 92, Platte County. The proposed improvement will replace the existing bridge over Todd Creek and the approaching roadway located 0.6 mile east of Route B. *Beth Wright, District 4 Engineer*
4. **Innovative Finance.**

Highway 63 Transportation Corporation; Appointment of Board Members. Proposal to reappoint Mr. Harold Osborn, Ms. Mary Magers, and Mr. Bob Henselman and appoint Mr. Drew Blet and Mr. Tim Crist to the Highway 63 Transportation Corporation Board of Directors for three-year terms, all expiring June 14, 2009. *Dan Niec, District 2 Engineer and Kirk Boyer, Resource Management Director*

BUSINESS ISSUES.

5. **Rural Public Transit Marketing Program.** Consideration of a contract with Transit Marketing, LLC for rural transit marketing services. *Brian Weiler, Multimodal Operations Directors*

PROPERTY ACQUISITION/RIGHT OF WAY/CONVEYANCES.

6. **Ratification of Approval of Right of Way Plans for Condemnation.** Request for ratification of staff approval of detailed right of way plans on various routes. (During the December 4, 1997 meeting, the Commission authorized the District Engineer or other engineer designated by the Chief Engineer to approve and file detailed right of way plans with appropriate local governments, thereby allowing right of way to be acquired through the condemnation process in an expeditious manner.) *Dave Nichols, Director of Program Delivery*

<u>County</u>	<u>Route</u>	<u>Job Number</u>	<u>Date Commission Approved Design</u>
Macon	36	J2P0482	January 11, 2006
Howell	60	J9P0364	August 13, 2005
Cape Girardeau	34	J0U0598C	May 3, 2002
Bollinger/Madison	72	J0P0847	January 11, 2006
Cape Girardeau	25/77/AB	J0P0904	February 2, 2005
St. Francois	67	J0P0591I	January 17, 1997

-- REPORTS --

Written reports pertaining to the items listed below are presented for Commission information and do not require action.

1. **Financial Report – Fiscal Year 2006.** *Deborah S. Rickard, Acting Controller*